

CAROLINE DENISE MARLENE TIBI

ACTIVE

France · 509652699

SUMMARY

CAROLINE DENISE MARLENE TIBI is an active company registered in France, incorporated in 2009 (about 17 years ago).

IDENTITY

Jurisdiction	France
Registration no.	509652699
KYBE ID	FR-509652699
Incorporated	2009-01-02
Status	active
Registered address	32 RUE DE VERSAILLES, 92410 VILLE-D'AVRAY

RISK ASSESSMENT

6/100 LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 25 companies

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

© KYBE · Generated 2026-09-02 · www.kybe.io